

Tentative Agenda for Meeting on Whitehead Institute

November 5  
2:00-4:00 p.m.  
Caspary 1A

Participants: David Baltimore  
Purnell Choppin  
James Darnell  
Rodney Nichols  
Norton Zinder

- 2:00 p.m. 1. Brief Update on General Outlook - David Baltimore
- (a) Overall concept
  - (b) Alternate sites
  - (c) Probable timetable
- 2:10 2. Summary of Initial Consideration at RU - Rodney Nichols
- (a) Exploratory discussions with Mr. Whitehead
  - (b) Recent points raised by RU trustees
  - (c) Real estate options
- 2:20 3. Key Issues - General Discussion
- (a) Mission of WI
  - (b) Scale: start-up requirements and likely long-range level
  - (c) Interactions with host
    - Governance
    - Senior and junior appointments
    - Salaries and benefits
    - Ph.D. students
    - Technical and administrative services
    - Clinical research
    - Patent Policy
    - other matters
  - (d) Long range financing: private/public mix
- 3:45 4. Possible Next Steps - General Review
- (a) Follow-up session with Mr. Whitehead
  - (b) Actions by participants re. RU

Adjourn at approximately 4:00 p.m.